

TOWN OF ANDERSON
Monthly Board of Supervisors Meeting Minutes
February 9, 2021 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:00 pm
2. Pledge of Allegiance led by Jeremy Gronski
3. Motion for Approval of Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Approval of January 12, 2021 Meeting Minutes by Jim Ulmaniec, seconded by Tim Harmon. Motion carried.
5. Affidavit of Posting signed by Jeremy Gronski.

6. Treasurer's Report -

As of January 31, 2021 we have \$14,905.21 in checking. There are still a lot of checks still out. There is \$257,922.23 in the Money Market Property. Taxes are coming in. Patsy is letting people know that they can pay via e-check to save processing charges.

7. Fire Association Report -

Tim said that there were 135 runs last year and there have been 8 fire runs so far this year. There was an election for Fire Chief and Cory is still chief. Work is still continuing on legal issues for mutual aid. As of now we will help in an emergency situation but for non-emergency we will no assist for liability reasons.

8. Chairman's Report -

Nothing specific. Wanted to take time to go over land sale and the planning commission.

9. Planning Commission -

a. Meeting for Commission

See attached recommendations from the Comprehensive Planning Committee. The following will be action items listed on the March 9, 2021 monthly Board Meeting agenda.

- 1) Follow up on the rural water association
- 2) Look into partnering with the St. Croix River Association and Friends of Crex
- 3) Talk to the landowners about the possibility of changing from exclusive Ag to A2.

10. Clerks Information -

a. Need approval to get a debit card.

\$2,000/day limit on card. Motion to approve by Jeremy Gronski, seconded by Tim Harmon. Motion carried.

b. Yearend tax reports have been filed.

c. Set dates for Open Book and BOR

Dates requested by Bob Pardun of Friday, April 23, 2021 and April 30, 2021 from 5:00 pm to 7:00 pm have been approved. These will take place at the Town Hall.

Annette is keeping track of the hours Carmen is training her. Will put on the next meeting agenda about an hourly rate to pay her for training.

11. Forestry Report –

Bids for planting went out on February 9, 2021. Planting is planned on Olson Trail around the first week in May this year. The town is looking to purchase more land to use as forest land.

12. Capital Plan

a. Land sale

Len Chute, Realtor, has three offers on the 80 acres.

- 1) First offer is for lots 3 and 4 (40 acres). Cash offer of \$80,000 with \$3,000 earnest money. Offer was made on January 28, 2021 and would like to close on February 26, 2021.
- 2) Second offer is for lots 1 and 2 (40 acres). Cash offer of \$80,000 with \$3,000 earnest money. Offer was made on January 28, 2021 and would like to close on February 26, 2021.
- 3) Third offer is for lot 4 (20 acres) for \$45,000. \$10,000 earnest money. Contingent on perk test and loan approval. Closing on March 24, 2021.

Board decided to wait until February 26, 2021 to see if more offers come in. Will work with Len Chute the week of February 22nd to get final details. A special meeting of the Board will be held on February 23, 2021 via Zoom to make final decision on the land sale.

13. Road Maintenance Report/Projects for the Month

a. Maintenance Report

14. Public Comment

No comments.

15. Auditing of Bills / Approve Payment of February Bills.

Tim Harmon motioned, seconded by Jim Ulmaniec. Motion carried.

16. Agenda Items for Next Board Meeting / Date: March 9, 2021.

- 1) Follow up on the rural water association
- 2) Look into partnering with the St. Croix River Association and Friends of Crex
- 3) Talk to the landowners about the possibility of changing from exclusive Ag to A2
- 4) Confirm hourly rate for Carmen

17. Motion to Adjourn by Jeremy Gronski, seconded by Jim Ulmaniec at 8:27 pm. Motion carried.